

SMRPD Board Motions, 5-22-03 Meeting

52203-1 Director May made a motion to add to the treasurer's report a vote to add signees to the SMRPD Bank of America account. Unanimously approved.

52203-2 Director Hunt made a motion to change the consent calendar to read "draft minutes of May 8 and May 15, 2003". Unanimously approved.

52203-3 Director Boeck made a motion to add to the agenda a discussion and vote to send a letter to Supervisor Campbell concerning a trails issue. Unanimously approved.

52203-4 Director May made a motion to approve the consent calendar. Unanimously approved.

52203-5 Director May made a motion to approve payment of transmittal #03-05-02. Unanimously approved.

52203-6 Director May made a motion to add Director Hunt's and Director May's signatures to the SMRPD bank account at Bank of America, Unanimously approved.

52203-7 Director May made a motion to retain Richard Hale as the SMRPD auditor for another fiscal year. Unanimously approved.

52203-8 Director May made a motion to enter into a contractual agreement with Bev Mileham as the SMRPD Board's interim administrative consultant, and to authorize payment to her at the rate of \$20 per hour up to a maximum of \$400 per month (20 hours) with a maximum contract amount not to exceed \$3000. Unanimously approved.

52203-9 Director Levy made a motion to extend the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and Boeck approved. Director May disapproved. Motion carried.

52203-10 Director Boeck made a motion to send a letter dated 5-22-03 to Supervisor Campbell concerning a trails issue. Unanimously approved.